



City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Larry Huinker T.J. Schissel Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, January 5, 2015 @ 5:30 P.M.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Comments and questions from the public
4. Possible approval of Resolution # 505 regarding tobacco free parks and trails
5. Public Hearing regarding amending the 2014-2015 budget
 - a. Approval of Resolution # 506 approving budget amendment
6. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of the December 1, 2014 meeting
 - c. Clerk/treasurer reports
 - d. Claims for December 2014
 - e. Approval native wine permit for The Flower Pot
7. Consideration of Ordinance # 372 regarding council compensation
8. Approval of Resolution # 504 regarding health deductible funding
9. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City engineer
 - f. Mayor's report (discuss 3 way stop at intersection of East and Lewis)
10. Approval of Mayors Appointments 2015
11. Budgeting (Helping Services 1,000; NEICAC 793.50 and Winn. Cty Development) Wages
12. Adjournment